

**IN THE UNITED STATES BANKRUPTCY COURT
FOR THE DISTRICT OF IDAHO**



United States Courts
For the District of Idaho

Filed on May 9, 2006
By Cameron S. Burke,
Clerk of Court

IN RE)	
)	
PROCEDURES FOR CRIMINAL REFERRALS)	GENERAL ORDER 208
)	
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1. In accordance with 18 U.S. Code §§ 158(d) and 3057, the United States Bankruptcy Court for the District of Idaho adopts the following procedures for referring to the United States Attorney and the Federal Bureau of Investigation:
 - a. any case that may contain a materially fraudulent statement in a bankruptcy schedule, or
 - b. any case where based on the facts and circumstances it is reasonably believed that a violation under chapter 9 of Title 18 U.S. Code, or other laws of the United States relating to insolvent debtors, receiverships or reorganization plans has been committed.
2.
 - a. In the event a bankruptcy court employee becomes aware of a case that may contain a materially fraudulent statement in a bankruptcy schedule, that employee, by e-mail, shall inform a law clerk of the assigned judge, or the assigned judge directly, of the suspected conduct. This e-mail shall be copied to the Clerk of the Court.
 - b. If warranted, the assigned judge shall then complete, or cause to be completed by the Clerk or other designated person, a Notification Statement or prepare a letter containing pertinent information, retain a copy, and mail the original and a copy to the following individuals:

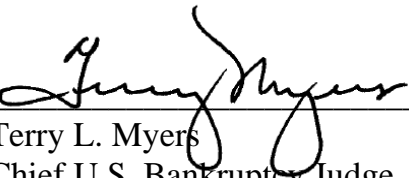
Rafael M. Gonzalez, Jr.
Assistant United States Attorney
Washington Group Plaza IV
800 Park Blvd., Suite 600
Boise, ID 83712

Dominic Venturi, Jr.
Supervisory Senior Resident Agent
Federal Bureau of Investigation, SLC
877 W. Main Street, Suite 404
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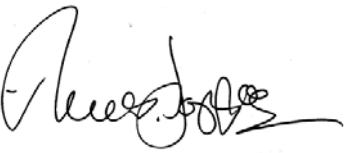
The assigned judge shall (i) inform the Chief Judge and the Clerk of the Court of the referral; and (ii) send a copy of the referral to the local office of the U.S. Trustee.

3. In the event a judge has or is provided reasonable grounds to believe that any violation under chapter 9 of Title 18, U.S. Code or other laws of the United States relating to insolvent debtors, receiverships or reorganization plans has been committed, that judge shall complete or cause to be completed by the clerk or other designated person, a Notification Statement or prepare a letter containing pertinent information, and transmit the same as set out in part 2(b) above.

Dated as of May 9, 2006



Terry L. Myers
Chief U.S. Bankruptcy Judge



Jim D. Pappas
U.S. Bankruptcy Judge

UNITED STATES BANKRUPTCY COURT FOR THE DISTRICT OF IDAHO

NOTIFICATION STATEMENT

TO: _____ POSITION: _____

FROM: _____ POSITION: _____

DATE: _____ SIGNATURE OF PREPARER: _____

PREPARER'S POSITION: _____

1. Basis for notification and loss estimate:

a. Suspected violation of 18 U.S. Code Section:

152() 153() 154() 155() 156()
157() 1341() 1342() 1343() 1344()
1519()

b. Other suspected criminal violations: _____
_____.

c. Loss estimate:

i. Estimate of concealed assets value: _____.
ii. Amount sought to be discharged: _____.

2. Subject of notification:

- a. () Debtor (principal/responsible person)
- b. () Trustee
- c. () Professional (specify title) _____
- d. () Claimholder/equity security holder
- e. () Public official
- f. () Other _____

Circumstances relating to suspected violation of Title 18, U.S. Code, or other laws of the United States:

3. Subject information:

Name of subject: _____

Subject's address: _____

Telephone numbers: _____

4. Background Information:

a. Name of debtor's case: _____

Case Number/District: _____

Date petition was filed: _____

Date schedules (and any amendments) were filed: _____

Debtor's address: _____

Telephone numbers: _____

b. Chapter: 7() 11() 12() 13()

Nature of case: Voluntary() Involuntary()

c. Nature and date of disposition of case: _____

d. Debtor's attorney: _____

Attorney's address: _____

Telephone: _____

e. Name of trustee: _____

Appointment date: _____

Trustee's address: _____

Telephone: _____

f. Petition and schedules attached for lists of claimholders, debts, assets, exempt property, and other information:

Yes () No ()

g. If chapter 7 case, was § 705 creditors' committee appointed:
Yes () No ()
If yes, date of appointment: _____
Name, address and telephone nos. of contact persons: _____

h. If chapter 11 case, was § 1102 creditors' committee appointed:
Yes () No ()
If yes, date of appointment: _____
Name, address and telephone nos. of contact persons: _____

i. Other information regarding the debtor's case:

5. Report all facts and circumstances of the case, the names of witnesses, and the offense or offenses believed to have been committed (provide as complete a factual description as possible) by:

a. Providing a full and complete account of the facts.

b. Providing the names, addresses, and telephone numbers of persons with knowledge of and information relating to the suspected offense.

c. Indicating (based on available information) whether the suspected offense relates only to a single incident in a debtor's case or whether the suspected offense relates to multiple transactions/bankruptcies.

- d. Indicating whether the subject of the notification has been the subject of a prior notification and, if so, relating the relevant circumstances surrounding the earlier notification.
- e. Disclosing other pertinent information such as the status of the bankruptcy proceeding.